



BROWN COUNTY LIBRARY
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"A catalyst for community advancement."

BROWN COUNTY LIBRARY BOARD

Central Library

515 Pine Street, downtown Green Bay

Thursday, October 19, 2017

5:15 p.m.

AGENDA

1. Call to Order
2. Approve Agenda and Minutes
3. Communications and Open Forum for the Public
4. Library Business
 - A. Finance Report, Bills and Donations
 - B. Discussion and Possible Action Regarding ½ % sales tax
 - C. Opportunities to Improve Employee Safety
5. Facilities
 - A. Facilities Manager's Report
 - B. Capital Projects and Facilities
 - C. Performance Contract update
 - D. Discussion and Possible Action Regarding East Branch Lease
6. Approve Closing for Additional All-Staff Development Day before year-end
7. **Open Session:** Discussion and Possible Motion to Convene in Closed Session
8. **Closed session** pursuant to Wis. Stat. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Youth Services Reorganization report, Director's 2016 Performance Evaluation, and Administration Salary Review
9. **Reconvene in Open Session:** Approve any action that may have been recommended in Closed Session

10. President's Report
11. Library Director's Report
12. Old Business
13. Such Other Matters as are Authorized by Law
14. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.

Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.

A handwritten signature in dark ink, appearing to read 'Marissa Meli', with a stylized flourish at the end.

Marissa Meli
Library Board President